THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, APRIL 9, 1996 AT 9:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Stallings at 10:09 a.m. The meeting was recessed by Deputy Mayor Stallings at 12:08 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Deputy Mayor Stallings at 2:11 p.m. with Mayor Golding and Council Members Mathis, McCarty, and Vargas not present. Deputy Mayor Stallings adjourned the meeting at 5:27 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-287222
 (Jury Duty)
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-excused by R-287567 (personal business)
- (8) Council Member Vargas-excused by R-287400 (birth of first child)

Clerk-Abdelnour/Fishkin (mc/mp)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Vargas-not present

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Kehoe.

FILE LOCATION: MINUTES

CLOSED SESSION ACTION:

City Attorney John Riess announced that in Closed Session the City Council voted unanimously with Mayor Golding and Council Members McCarty and Vargas not present, to appeal the Superior Court's decision in Hoffmaster, et al. vs. City of San Diego.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Art Salzberg regarding the safety issue pertaining to undocumented immigrants who cross the U.S. border.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A030-050.)

COUNCIL COMMENT:

None.

ITEM-330:

SUBJECT: Three actions related to the Final Subdivision Map of Fieldstone Summit.

(A 98-lot subdivision, located north and south of Scripps Poway Parkway and east of Wexford Street. Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1104) ADOPTED AS RESOLUTION R-287154

Authorizing a Subdivision Improvement Agreement with Fieldstone Communities, Inc. for the installation and completion of public improvements.

Subitem-B: (R-96-1103) ADOPTED AS RESOLUTION R-287155

Approving the final map.

Subitem-C: (R-96-1105) ADOPTED AS RESOLUTION R-287156

Approving the acceptance of a grant deed of Edward J. McCrink, granting to the City Lots B and E of Fieldstone Summit.

FILE LOCATION: Subitems A & B: SUBD - Fieldstone Summit;

Subitem C: DEED F-6636 CONTFY96-1

DEEDFY96-1

COUNCIL ACTION: (Tape location: A057-064.)

MOTION BY WARDEN TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-not present, Mayor Golding-not present.

ITEM-331:

SUBJECT: Special Hearing - Fiscal Year 1996 CDBG and Social Service Applications.

The purpose of this special hearing is to receive public testimony on requests for Fiscal Year 1997 Community Development Block Grant (CDBG) funding and Social Service funding recommendations.

Public Testimony will be heard in the following order:

- 1. CDBG Application 180 ADA Compliance
- 2. CDBG Applications 1-181 in the order in which they are numbered.
- 3 Social Service Applications 1-70 in the order in which they are numbered.
- 4 Other testimony

CITY MANAGER'S RECOMMENDATION:

At the conclusion of public testimony, adopt the following resolution:

(R-96-1153) ADOPTED AS RESOLUTION R-287157

Setting April 22, 1996 as the date for the City Council's decision regarding the distribution of available funds for CDBG and Social Service projects.

CITY MANAGER SUPPORTING INFORMATION:

The purpose of this special hearing is to receive public testimony on requests for Fiscal Year 1997 Community Development Block Grant (CDBG) funding, and Social Service funding recommendations. There are 181 CDBG requests. Each have been assigned a number from 1 to 181. The applicants will be heard in the order in which they were numbered, with the exception of item number 180, which will be heard first to accommodate those with special needs.

At the conclusion of hearing testimony from the 181 CDBG applicants, we will commence with the receiving of public testimony from the 70 social service applicants. The applicants will be heard in the order in which they were numbered. At the conclusion of hearing testimony from the 70 social service

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applicants, we will receive other public testimony related to the distribution of those two funding sources. The hearing will be closed at the end of public testimony. The decisions associated with distributing available funds will be at the regularly scheduled City Council meeting of April 22, 1996. That meeting will begin at 2:00 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A057-C439; D011-H279.)

Deputy Mayor Stallings announced that the hearing was closed.

MOTION BY MATHIS TO ADOPT THE RESOLUTION SETTING APRIL 22, 1996, AS THE DATE FOR THE CITY COUNCIL'S DECISION. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-not present, Mayor Golding-not present.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Stallings at 5:27 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H280).